

March 26, 2026

To,

The National Stock Exchange of India Limited

Listing Department, Wholesale Debt Market
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Sub: **Submission of the proceedings of the Extra-Ordinary General Meeting of Aseem Infrastructure Finance Limited (the “Company”) held on March 26, 2026**

Ref: **Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)**

In terms of the provisions of Regulation 51 read with Part B of Schedule III SEBI Listing Regulations, please find attached herewith the proceedings of the Extra-Ordinary General Meeting of the Company held today i.e. on Thursday, March 26, 2026.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Aseem Infrastructure Finance Limited

Naveen Manghani
Company Secretary &
SVP - Compliance

Encl: as above

**Summary of Proceedings of the Extra-Ordinary General Meeting
of Aseem Infrastructure Finance Limited**

The Extra-Ordinary General Meeting (“EGM”/“Meeting”) of the Members of Aseem Infrastructure Finance Limited (“the Company”) was held on Thursday, March 26, 2026, at 11:00 a.m. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) in accordance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued in this regard.

05 (five) Members attended the EGM through VC. Mr. V. Chandrasekaran, Independent Director and the Chairman of the Nomination and Remuneration Committee and Risk Management Committee, Mr. P. K. Ghose, Independent Director and the Chairman of Audit Committee and Stakeholders Relationship Committee, Dr. Ashima Goyal, Independent Director and Mr. Nilesh Shrivastava, Non-Executive Nominee Director of the Company were present in the Meeting. The representative of both the Joint Statutory Auditors and Secretarial Auditors as well as Head of Internal Audit and senior management team of the Company were also present in the Meeting.

Mr. V. Chandrasekaran was unanimously elected as the Chairman of the Meeting. He welcomed the Members, Directors and other attendees to the Meeting. After ascertaining that the requisite quorum was present through VC, he authorised Mr. Naveen Manghani, Company Secretary & SVP - Compliance of the Company to conduct the proceedings of the Meeting.

Mr. Manghani mentioned that the requisite documents and registers were available for inspection in electronic mode. With the consent of the Members present, the Notice convening the EGM was taken as read. Thereafter the following agenda item as per the EGM Notice was transacted at the Meeting:

1. The Ordinary Resolution for granting omnibus approval for Material Related Party Transactions with NIIF Infrastructure Finance Limited (“NIIF IFL”) for FY 2026-27 (*Authorized representative & nominees of NIIF Fund II being related to NIIF IFL abstained from discussion and voting in this agenda item*). A member of the Company requested that the voting on this Resolution be conducted through poll. Upon such request, the Chairman appointed M/s. Rathi & Associates, Practicing Company Secretaries to act as the Scrutinizer to scrutinize the poll process for this resolution, in a fair and transparent manner. The poll process was explained to the Members, and it was informed to the Chairman that the Scrutinizer’s report would be submitted to the Chairman after completion of the poll process. The results of the poll would be declared on receipt of the said Scrutinizer’s Report.
2. The Ordinary Resolution for granting omnibus approval for Material Related Party Transactions with Sumitomo Mitsui Banking Corporation (“SMBC”) for FY 2026-27 was put to vote by show of hands and the Members approved the same unanimously (*SMBC being interested party abstained from discussion and voting in this agenda item*).

Since the business of the Meeting was completed, the Chairman declared the Meeting as concluded. The Meeting was then concluded at 11:15 a.m. (IST) with a vote of thanks to the Chair.